



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, January 25, 2019 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the October 26, 2018 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments
8. Report from the executive director
9. El Paso County Juvenile Probation Department – Success “Way Beyond” Borders
10. Report from The Advisory Council on Juvenile Services
11. Report from the chief inspector general
12. Report from the Trust Committee
13. Report from the Finance and Audit Committee
14. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)
15. Discussion, consideration, and possible approval of a construction contract at Gainesville State School for FY 2019 (Action)

16. Discussion, consideration, and possible approval of a construction contract at McLennan County State Juvenile Correctional Facility for FY 2019 (Action)
17. Report from the Programs Committee
18. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9155 (Participation and Reporting Requirements of the Reading Improvement Program and PBIS System) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
19. Discussion, consideration, and possible approval to publish the repeal of 37 TAC §380.9105 (Clothing, Bedding, Hygiene, and Hairstyles) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final repeal (Action)
20. Report from the Safety and Security Committee
21. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Ricardo M. Vijil, Certification No. 31609, 18-31609-180158, 180159; (Bexar)
 - b. Michael Gilmore, Certification No. 29454, 18-29454; (Galveston)
 - c. Larry Bowen, Certification No. 29301, 19-29301-180286 (Harris)
 - d. Shannan Godinez, Certification No. 32353, 19-32353-180118; (Harris)
 - e. Trent M. Lancelin, Certification No. 15938, 19-15938-180303; (Harris)
 - f. Aisha Marshall, Certification No. 27619, 18-27619-180162; (Harris)
 - g. Jamile R. Owens, Certification No. 26177, 18-26177-180148,180180,180307; (Harris)
 - h. Hector Martinez, Certification No. 26227, 18-26227-170312; (Lubbock)
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Joseph R. Gonzales, Certification No. 32215, 18-32215-180215; (Bexar)
 - b. Johnathon Pantoja, Certification No. 31606, 19-31606-180386; (Bexar)
 - c. Felicia Chism, Certification#: 19636, 19-19636-180305; (Collin)
 - d. Robert White, Certification#: 32859, 19-32859-180342; (Collin)
 - e. James Windle, Certification#: 31423, 19-31423-180342; (Collin)
 - f. Ralph Cryer, Jr., Certification#: 32799, 19-32799-180293; (Dallas)
 - g. Jessica McQuin, Certification No. 31332, 19-31332-180096; (Dallas)
 - h. Kenneth Thompson, Certification#: 32587, 19-32587-180335; (Dallas)
 - i. Donna Allen, Certification No. 32646, 19-32646-180397 (Ector)
 - j. Estevan White, Certification#: 28174, 19-28174-190026; (El Paso)
 - k. Andrew May, Certification No. 33126, 19-33126-180369; (Harris)
 - l. Rolique Moffett, Certification No. 32922, 18- 32922-180304; (Harris)
 - m. Salomi Showers, Certification No. 32428, 18- 32428-180304; (Harris)
 - n. Tracy Stephens, Certification No. 20305, 19-20305-180275; (Harris)
 - o. Nickolas Washington, Certification No. 15938, 19-15938-180303; (Harris)
 - p. Patrick Wilson, Certification No. 18772, 19-18772-180275; (Harris)
 - q. Raul Niebla-Valdez, Certification#: 32102, 19-32102-180290; (Hays)
 - r. Kyle Winkler, Certification#: 32506, 19-32506-180341; (Victoria)

23. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9313 (Use of Telephone) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)

24. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

25. Reconvene in open session

26. Discussion, consideration and possible approval of Board delegation of authority to Board Chair to authorize changes in compensation for Chief Inspector General and the Chief Auditor (Action)

27. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.